2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115599

Entity Name: PAUL KIEFER ELECTRIC, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3019 39TH ST, E BRADENTON, FL 34208	
Current Mailing Address:	**New Mailing Address:**
3019 39TH ST, E BRADENTON, FL 34208	

FEI Number: 13-4267320   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KIEFER, PAUL 3019 39TH ST, E BRADENTON, FL 34208 US	

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

               Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DPST ( ) Delete Name: KIEFER, PAUL Address: 3019 39TH ST, E City-St-Zip: BRADENTON, FL 34208	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: KIEFER, JASON M Address: 4035 HONOLULU DR City-St-Zip: SARASOTA, FL 34241	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: KIEFER, BRIAN J Address: 5609 19TH ST W #A City-St-Zip: BRADENTON, FL 34207	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL KIEFER   PRES   01/07/2008

               Electronic Signature of Signing Officer or Director   Date